EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS AND PROFESSIONAL COUNSELORS SOCIAL WORKER'S SECTION

Contact: Kimberly Nania (608) 267-7223 Room 179A, 1400 E. Washington Avenue, Madison

November 15, 2001

8:15 A.M.

CLOSED SESSION - Screening Committee - Screen informal complaints - Anita Kropf, Virginia Heinemann and Division of Enforcement staff. (who do you want to replace Virginia on the Screening committee)

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Review of Draft Minutes of October 25, 2001.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Summary Reports on pending court cases, disciplinary cases and administrative rules (to be handed out)

Discussion of Supervision issues.

Discussion of CE audit.

C. Request for renewal of social workers license – Anne M. Gurnack, MSW.

Report from ASWB meeting - Doug Knight, Anita Kropf, Cornelia Hempe.

- D. Class I hearing Douglas LaBelle 10:30 A.M.
- E. Class I hearing Debra J. Wentz **11:00 A.M.**

Report of Screening Committee.

Review of correspondence and inquiries received by legal counsel.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) -11:30 A.M.

Review of applications completed after mailing of agenda.

Review of Temporary Training Certificate applications – Jan Neitzel.

F. Application review – Mary A. Pichelmann – <u>1:00 P.M.</u>

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Deliberation of proposed administrative warnings received after mailing of agenda.

Division of Enforcement – case status report –2:00 P.M.

Consulting with legal counsel.

$\frac{\textbf{RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED}}{\textbf{SESSION}}$

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other Section business.